

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Joanne Sturges, Acting Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

**Director of Public Works** 

At its meeting held February 28, 2006, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on the Annual Garbage Collection and Disposal Service Fees Report for Fiscal Year 2006-07 for the Belvedere Garbage Disposal District (1); and on the collection of increased annual service fees in the Belvedere Garbage Disposal District from \$108 to \$152 per refuse unit per year; and to provide for the continued collection of said fees on the tax roll; also find that the proposed fees are for the purpose of meeting operational expenses, and are therefore exempt from the California Environmental Quality Act, as further described in the attached letter dated December 29, 2005 from the Director of Public Works.

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Mr. Hossam Banna, Senior Civil Engineer, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. Correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe, and Antonovich; Noes: None (Supervisor Molina being absent), the Board closed the hearing and took the following actions:

 Made a finding that adoption of the Annual Garbage Collection and Disposal Service Fees Report for Fiscal Year 2006-07 for the Belvedere Garbage Disposal District, and adoption of ordinance are for the purpose of meeting operating expenses, and is therefore, exempt from the California Environmental Quality Act;

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## 1 (Continued)

- 2. Approved the Annual Garbage Collection and Disposal Service Fees Report for Fiscal Year 2006-07, for the Belvedere Garbage Disposal District; and
- 3. Adopted the attached Ordinance No. 2006-0013 entitled, "An ordinance amending Title 20 - Utilities of the Los Angeles County Code, relating to the annual garbage collection and disposal service fee for the Belvedere Garbage Disposal District." This ordinance shall take effect March 30, 2006.

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## Attachments

Copies distributed:
Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel